



FINANCE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, May 4, 2004

4:00 P.M.

1. Roll Call
2. Approval of Minutes – April 6, 2004
3. Departmental Matters:
 - A. Becky McNeil, County Treasurer
 - 1) Items to be presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Reports as of April 30, 2004
 - b) Quarterly Employee Benefit Fund
 - c) General Report
 - d) Other
 - B. Don Lee, Director, Nursing Home
 - 1) Items to be presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - C. Peggy Ann Milton, County Clerk
 - 1) Items to be presented for Action:
 - a) Request Approval of 10 ILCS 5/13-2 Counties Under Township Organization Appointment of Judges of Election 4
 - 2) Items to be presented for Information:
 - a) Monthly Report of Official Receipts for March 2004 5-6
 - b) General Report
 - c) Other

- D. Ruth Weber, County Recorder
- 1) Items to be presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Recorder's Office 0006, and the County Recorder's Document Storage Fund 0137, County Recorder's Office 0006 7-9
 - b) Request Approval of a Resolution Amending the Fiscal Year 2003 Funded Full-Time Equivalent Positions Resolution for the McLean County Recorder's Office 10
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
- E. Bob Keller, Director, Health Department
- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance for Fund 0107 11-13
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
- F. Jennifer Ho, Director, Risk Management
- 1) Items to be presented for Information:
 - a) First Quarter Risk Management Fund Report Fiscal Year 2004 14-15
 - b) General Report
 - c) Other
- G. John M. Zeunik, County Administrator
- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Coroner, County Auditor, and Recorder 16-18
 - b) Request Approval of the Engagement of Wessels & Pautsch, P.C. as Counsel Exclusively for the Review of the Personnel Policy Manual 19-20

- c) Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under A Lease Agreement to be Entered into by and between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, As Lessees 21-44
 - d) Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under a Lease Agreement to be Entered into by and between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as Lessees 45-48
 - e) Request Approval of McLean County Revised Code Budget Policy Resolution and attached Schedule A, Calendar for Preparation of the Fiscal Year 2005 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget 49-58
- 2) Items to be presented for Information:
- a) General Report
 - b) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment